

LAKE DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda

September 17, 2014, 10:00 am

Veterans Administration Building

- A. Call to order
- B. Open Meeting Statement
- C. Roll Call and Welcome
- D. Approval of Agenda
- E. Approval of Minutes of August 20, 2014 meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
 - 1. Financial Report
 - a. Expenditure Report
 - b. Donation Report
 - 2. Nomination of TLC Members for 2015
 - 3. Election of TLC Officers for 2015
 - a. Chair
 - b. Vice-chair
 - c. Secretary
 - 4. Action Team Reports
 - a. Watercraft Inspection
 - b. Lake Monitoring
 - c. Public Relations
 - d. Lake Stewardship Program
 - e. Purple Loosestrife Containment
 - f. Planning
 - 5. Vilas County Partnership Report
- H. Letters & Communications
- I. Next Meeting – October 15, 2014, 10:00 am
- J. Adjourn

A Quorum of the Lac du Flambeau Town Hall may be present. No Town Board action will be taken

In compliance with Open Meeting Laws, the Board will not discuss any matter other than the items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.